

BEFORE THE
PRESIDENTIAL SEARCH SUBCOMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
ORGANIZED PURSUANT TO THE
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
REGULAR MEETING

LOCATION: TELECONFERENCE

DATE: APRIL 17, 2007
10 A. M.

REPORTER: BETH C. DRAIN, CSR
CSR. NO. 7152

BRS FILE NO.: 78341

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I N D E X

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ROLL CALL		4
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CLOSED SESSION (NOT REPORTED)		14
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1 TELECONFERENCE, TUESDAY, APRIL 17, 2007

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3 CHAIRMAN KLEIN: LET ME GO THROUGH THE
4 LOCATIONS. DO WE HAVE ANYONE ON AT HEALDSBURG? JOAN
5 ACTUALLY JUST CALLED IN TO ME AND SAID THAT SHE NEEDED
6 SOMEONE TO CALL AND REAFFIRM THE CONNECTION NUMBER,
7 DIAL-IN NUMBER. CHICO? IRVINE?

8 DR. BRYANT: YES.

9 CHAIRMAN KLEIN: UC SAN FRANCISCO? NOT YET.
10 GORDON AND BETTY MOORE FOUNDATION.

11 DR. PENHOET: ED PENHOET HERE.

12 CHAIRMAN KLEIN: KECK SCHOOL OF MEDICINE.

13 DR. HENDERSON: BRIAN HENDERSON HERE.

14 CHAIRMAN KLEIN: OKAY. THE AVENUE OF THE
15 STARS, LOS ANGELES?

16 MS. LANSING: I'M HERE, AND I'M HERE WITH
17 JOHN SIMPSON AS WELL.

18 CHAIRMAN KLEIN: WE CAN'T HEAR YOU WELL,
19 SHERRY. IS THERE A WAY YOU CAN GET CLOSER TO THE
20 SPEAKER? WE WILL TURN UP THE MIC HERE AND SEE IF THAT
21 HELPS.

22 MS. LANSING: I'M TURNING IT UP HERE. HOW IS
23 IT NOW?

24 CHAIRMAN KLEIN: BETTER. YES, DEFINITELY
25 BETTER.

1 MS. LANSING: I'LL TRY AND TALK DIRECTLY INTO
2 IT.
3 CHAIRMAN KLEIN: STANFORD?
4 DR. PIZZO: PHIL PIZZO AND MIKE GOLDBERG ARE
5 HERE.
6 CHAIRMAN KLEIN: ALL RIGHT. LET ME CHECK
7 AGAIN. UC SAN FRANCISCO? WE CAN ALMOST SEE THE
8 BUILDING. WE KNOW IT'S STILL THERE. AND CHICO?
9 DR. WRIGHT: I'M HERE.
10 CHAIRMAN KLEIN: GREAT. THANK YOU. SO WHILE
11 WE ARE WAITING FOR HEALDSBURG AND SAN FRANCISCO,
12 CALLING THIS SESSION TO ORDER, COULD WE GO THROUGH THE
13 ROLL CALL OF THOSE THAT ARE HERE IN SAN FRANCISCO, AND
14 THEN FOLLOW THROUGH SEQUENTIALLY THESE OTHER SITES.
15 MS. KING: JEFF SHEEHY.
16 MR. SHEEHY: HERE.
17 MS. KING: BOB KLEIN.
18 CHAIRMAN KLEIN: HERE.
19 MS. KING: DUANE ROTH.
20 MR. ROTH: HERE.
21 MS. KING: SUSAN BRYANT.
22 DR. BRYANT: HERE.
23 MS. KING: MICHAEL GOLDBERG.
24 MR. GOLDBERG: HERE.
25 MS. KING: BRIAN HENDERSON.

1 DR. HENDERSON: HERE.

2 MS. KING: DAVID KESSLER. SHERRY LANSING.

3 MS. LANSING: HERE.

4 MS. KING: RICHARD MURPHY. TINA NOVA. ED
5 PENHOET.

6 DR. PENHOET: HERE.

7 MS. KING: PHIL PIZZO.

8 CHAIRMAN KLEIN: DR. PIZZO, CAN YOU HEAR US?

9 DR. PIZZO: I CAN HEAR YOU VERY WELL.
10 THERE'S A LOT OF BACKGROUND NOISE.

11 MS. KING: JOAN SAMUELSON. DAVID
12 SERRANO-SEWELL. AND JANET WRIGHT.

13 DR. WRIGHT: HERE.

14 CHAIRMAN KLEIN: OKAY. SO IN ORDER TO TRY
15 AND MOVE THIS FORWARD ON THE AGENDA, WE HAVE A QUORUM,
16 AND WE HAVE LISA PIEPER. DR. LISA PIEPER IS HERE AND
17 BEN HOLZEMER IS HERE. DR. PIEPER, IF WE COULD GO
18 DIRECTLY INTO THE GENERAL COMMENTS ON THE EXECUTIVE
19 SEARCH FIRM ON THE STATUS OF THE SEARCH. AND DURING
20 THIS MEETING, TO THE EXTENT THAT THERE ARE MEMBERS OF
21 THE PUBLIC WHO WANT TO SPEAK AT THE APPOINTED TIME OR
22 ACTION IS TAKEN, WE'D ASK THAT MEMBERS OF THE PUBLIC
23 LIMIT THEIR COMMENTS TO THREE MINUTES.

24 ALL RIGHT. DR. PIEPER.

25 DR. PIEPER: THANK YOU VERY MUCH. CAN

1 EVERYONE HEAR ME? CAN YOU HEAR US NOW?

2 DR. HENDERSON: A LOT OF BACKGROUND NOISE.

3 CHAIRMAN KLEIN: LET'S PAUSE FOR A MOMENT
4 TILL WE REFINE THE TECHNICAL ISSUES HERE.

5 (PAUSE IN PROCEEDINGS.)

6 CHAIRMAN KLEIN: DR. PIEPER.

7 DR. PIEPER: THANK YOU VERY MUCH. HOPEFULLY
8 EVERYONE CAN HEAR NOW. JUST AS A HIGH LEVEL SUMMARY,
9 WE, DESPITE A QUITE AGGRESSIVE TIMELINE FOR THE SEARCH,
10 AND TO ARRIVE AT THE LONG-LIST PHASE, AS YOU CAN SEE,
11 HAVE --

12 (INTERRUPTION IN PROCEEDINGS.)

13 DR. PIEPER: THIS IS LISA PIEPER. HOPEFULLY
14 YOU CAN HEAR ME NOW. JUST A HIGH LEVEL OVERVIEW ABOUT
15 THE PROCESS OF THE SEARCH. AS YOU'RE AWARE, WE HAD A
16 QUITE AGGRESSIVE TIMELINE TO ARRIVE AT THIS LONG-LIST
17 PHASE TO BE ABLE TO TELL YOU WHERE WE WENT TO ARRIVE AT
18 THIS. OUR OUTREACH INCLUDED APPROXIMATELY 450
19 INDIVIDUALS WHO WERE CONTACTED THROUGH A VARIETY OF
20 MEDIA, INCLUDING E-MAIL, PHONE, LETTER. IN ADDITION,
21 WE HAD JUST SHY OF 80 NOMINATIONS THAT WE RECEIVED WITH
22 RESPECT TO CANDIDATES. OBVIOUSLY SOME OF THOSE WERE IN
23 RESPONSE TO OUR OUTREACH. OTHERS WERE SPONTANEOUSLY
24 OFFERED. AND OUT OF THAT UNIVERSE, IF YOU WILL, OF
25 OUTREACH, WE'VE ARRIVED AT THE DOZEN OR SO INDIVIDUALS

1 THAT WE WILL (INTERRUPTED TRANSMISSION).

2 ARE THERE ANY QUESTIONS AT ALL FROM THE
3 COMMITTEE ABOUT THE PROCESS OR ANY CLARIFYING ITEMS WE
4 MIGHT ATTEND TO NOW?

5 CHAIRMAN KLEIN: I THINK IT WOULD BE HELPFUL
6 TO REMIND EVERYONE, INCLUDING THE AUDIENCE, ABOUT THE
7 TIMETABLE. WE HAD SOME QUESTIONS PRIOR TO THE MEETING
8 ABOUT TIMETABLES.

9 DR. PIEPER: SO OUT OF THE MEETING TODAY,
10 WHAT WE HOPE WILL ARISE IS A SHORT LIST OF CANDIDATES.
11 THOSE INDIVIDUALS TYPICALLY ARE FOUR TO SIX OF THE
12 PERCEIVED BEST AMONG THE GROUP WHO ARE, AGAIN,
13 QUALIFIED AND INTERESTED. CONFIDENTIALITY IS STILL
14 MAINTAINED AT THIS PHASE. GOING FORWARD FROM THAT
15 POINT, WE WOULD CONTACT THOSE INDIVIDUALS AND ARRANGE
16 FOR SPENCERSTUART TO DO AN IN-DEPTH INTERVIEW WITH EACH
17 OF THOSE INDIVIDUALS, AFTER WHICH AN IN-DEPTH REPORT
18 WOULD BE WRITTEN, AGAIN A CONFIDENTIAL REPORT THAT
19 WOULD BE PROVIDED TO THE SEARCH COMMITTEE PRIOR TO THE
20 MAY 11TH, 12TH, AS IT CURRENTLY IS PLANNED, COMMITTEE
21 INTERVIEWS WITH THOSE SHORT-LIST CANDIDATES. SO THAT
22 REPORT WOULD BE PROVIDED TO THE COMMITTEE IN ADVANCE OF
23 SHORT-LIST COMMITTEE MEETING.

24 OUT OF THAT, THEN, THE COMMITTEE WOULD RENDER
25 AN OPINION ABOUT THE SEMIFINALISTS. AND AS IT IS

1 ANTICIPATED AT THIS TIME, THE JUNE ICOC MEETING, FINAL
2 APPROVAL.

3 CHAIRMAN KLEIN: ALL RIGHT. THANK YOU VERY
4 MUCH. QUESTIONS FROM THE COMMITTEE MEMBERS IN TERMS OF
5 THE GENERAL CHARACTERIZATION AND TIMELINE THAT DR.
6 PIEPER HAS REVIEWED. (INTERRUPTION IN TRANSMISSION)
7 EXCEPT FOR THE SCALE OF NOMINATIONS (INTERRUPTION IN
8 TRANSMISSION) FOR ANY NOMINATIONS BE MADE IS
9 (INTERRUPTION).

10 THE REPORTER: MR. CHAIRMAN, THIS IS THE
11 REPORTER AGAIN. YOU'RE CUTTING OUT ABOUT EVERY OTHER
12 WORD.

13 DR. BRYANT: FOR ME TOO.

14 MS. SAMUELSON: SAME HERE.

15 CHAIRMAN KLEIN: WHAT WE WILL DO IS IF
16 EVERYONE HANGS UP AND DIALS BACK IN, WE NEED TO TRY AND
17 GET A CLEAN LINE BECAUSE IT MAY WELL BE THE LINE. AND
18 WE HAVE TO WITH AN EXPERIMENTAL METHOD TRY --

19 DR. PIEPER: ONE OTHER SUGGESTION. FOR THOSE
20 OF YOU THAT ARE ON POLYCOMS, YOU MIGHT MAKE SURE THAT
21 YOU'RE NOT MAXIMIZED IN TERMS OF VOLUME BECAUSE THAT
22 COULD BE THE GAIN WE'RE HEARING.

23 (PAUSE IN PROCEEDING.)

24 CHAIRMAN KLEIN: WE WILL PROCEED AND SEE IF
25 WE CAN RETAIN THE QUALITY OKAY. SO ANY QUESTIONS FROM

1 BOARD MEMBERS AS TO THE PROCESS? WHO JUST JOINED?

2 DR. HENDERSON: BRIAN HENDERSON.

3 CHAIRMAN KLEIN: IF YOUR VOLUME IS AT
4 MAXIMUM, IF YOU COULD TURN IT DOWN A LITTLE BIT, IT
5 MIGHT AVOID THE DISTORTION WE'RE GETTING.

6 IN A MOMENT WE'RE GOING TO BE CALLING BACK IN
7 IN ANY CASE. ARE THERE QUESTIONS FROM THE PUBLIC AT
8 THIS TIME?

9 MR. SIMPSON: THERE IS ONE QUESTION FROM JOHN
10 SIMPSON.

11 CHAIRMAN KLEIN: ALL RIGHT. MR. SIMPSON, YOU
12 OF THE FLOOR.

13 MR. SIMPSON: THANK YOU, MR. CHAIRMAN. I
14 JUST RECEIVED A LETTER FROM DR. ZACH HALL TODAY SAYING
15 THAT HE IS ACCELERATING HIS PLANS TO STEP DOWN FROM THE
16 INSTITUTE. I WONDER IF THAT HAS ANY IMPACT AT ALL ON
17 THE TIMELINE AND THE SEARCH EFFORTS WITH HIM DEPARTING
18 NOW IN APRIL INSTEAD OF IN JUNE.

19 CHAIRMAN KLEIN: THE COMMITTEE CAN
20 INDIVIDUALLY REVIEW THIS WITH THE EXECUTIVE SEARCH
21 FIRM. FIRST OF ALL, OUR PRAYERS ARE WITH DR. HALL. HE
22 HAS MADE A GREAT CONTRIBUTION TO THIS AGENCY AND TO
23 MEDICAL RESEARCH, BUT WE DO HAVE THE MOST RECENT
24 EXPERIENCE WHILE HE WAS IN NEPAL OF HAVING AN ACTING
25 LEADERSHIP HERE. WE WILL CONSULT WITH OUR SENIOR

1 STAFF, DR. CHIU, WITH LORI HOFFMAN AND OTHERS, AND SEE
2 WHAT THE PROPER SOLUTION IS HERE, WHETHER IT'S THE SAME
3 SOLUTION OR A NEW ONE, AND BE PREPARED TO CONTINUE TO
4 GO FORWARD AND CARRY OUT THE MISSION OF THIS INSTITUTE.
5 WE ALWAYS NEED TO GET NEW INFORMATION. WE NEED TO
6 CHECK WITH OUR SENIOR STAFF AND MAKE CERTAIN WHAT THEIR
7 VIEWPOINT IS FROM THE SCIENTIFIC SIDE AND
8 ADMINISTRATIVE SIDE TO MAKE SURE WE HAVE THE RIGHT
9 SOLUTION.

10 WE HAVE A COURAGEOUS, COMMITTED STAFF HERE
11 THAT I'M SURE WILL CARRY ON IN THE TRADITION AND AT THE
12 LEVEL OF EXCELLENCE THAT DR. HALL HAS.

13 DR. BRYANT: MAY I ASK A QUESTION? WHERE DID
14 WE FIND OUT ABOUT THIS? I DON'T KNOW ANYTHING ABOUT
15 IT.

16 CHAIRMAN KLEIN: THIS WAS AN E-MAIL THAT DR.
17 HALL'S OFFICE SENT OUT THIS MORNING AS HE LEARNED OF A
18 DIAGNOSIS OF PROSTATE CANCER.

19 DR. BRYANT: OH, MY GOSH.

20 CHAIRMAN KLEIN: ALL RIGHT.

21 DR. PENHOET: LET ME NOT LET THAT JUST FALL
22 THERE. ZACH'S BEEN DIAGNOSED WITH PROSTATE CANCER.
23 HIS PROGNOSIS IS VERY GOOD. HE HAS SURGERY SCHEDULED
24 FOR EARLY IN MAY. IT WAS CAUGHT QUITE EARLY, BUT IT
25 HAS PROMPTED ZACH TO ACCELERATE HIS DEPARTURE TO APRIL

1 30TH. SO HE'LL BE WITH US FOR ANOTHER 10 DAYS,
2 BASICALLY, 12, 13 DAYS. SORRY TO INTERRUPT, BOB, JUST
3 TO MAKE SURE EVERYBODY WAS CLEAR.

4 CHAIRMAN KLEIN: THANK YOU, ED. WITH THE
5 E-MAIL TRAFFIC AND WITH THE SCHEDULES EVERYONE HAS, I
6 GUESS IT WASN'T CLEAR HOW MANY HAD RECEIVED THAT
7 INFORMATION JUST THIS MORNING.

8 ALL RIGHT.

9 MS. SAMUELSON: BOB, THIS IS JOAN SAMUELSON.
10 I GUESS IT'S THE APPROPRIATE TIME TO MAKE JUST A
11 COMMENT. I, IN PREPARING FOR THE MEETING, WAS LOOKING
12 OVER THE MATERIALS. AND IN THE CANDIDATE EVALUATION
13 FORM, THERE'S A REFERENCE TO AN IDEAL CRITERION BEING
14 MANAGING EXPECTATIONS IN INTERACTIONS WITH THE PUBLIC
15 AND WITH PATIENT ADVOCATES. AND I TAKE ISSUE WITH THAT
16 AND HAVE, I THINK, ROUTINELY. AND I'M NOT SURE HOW
17 THAT LANGUAGE GOT IN THERE. IT'S CERTAINLY NOT
18 OPTIMAL, I THINK, AND COULD CONVEY A VERY BAD -- AT
19 LEAST A MISIMPRESSION OF THE SKILL SET THAT I THINK WE
20 NEED.

21 AND IT SUGGESTS TO ME THAT THERE NEEDS TO BE
22 SOME DISCUSSION OF WHAT THE IDEAL CANDIDATE REALLY IS
23 IN THAT REGARD IN TERMS OF A VISION TO ACTUALLY GET
24 CURES, IF AT ALL POSSIBLE, AS OPPOSED TO A VISION IN
25 WHICH THAT IS MOST UNLIKELY AND HARD, AND THAT THAT'S

1 THE ENTIRE EXTENT OF THE VISION THAT'S ABOUT THE END
2 GOAL. I THINK THIS (UNINTELLIGIBLE) THE INITIATIVE AND
3 THE EXPECTATIONS OF THE PUBLIC. SO I JUST NEED TO PUT
4 THAT OUT THERE.

5 THIS SOUNDS LIKE THIS IS A SETTLED CONSENSUS,
6 AND IT'S CLEARLY NOT. I MAY BE IN THE MINORITY ON
7 THIS, BUT I DON'T UNDERSTAND HOW LANGUAGE LIKE THAT
8 GETS INTO A DOCUMENT LIKE THIS APPEARING TO BE
9 CONSENSUS. SO I THINK IT'S AN IMPORTANT POINT TO MAKE.

10 CHAIRMAN KLEIN: JOAN, AT LEAST IN THE
11 CONTEXT OF YOUR PREVIOUS COMMENTS, I TAKE YOUR COMMENTS
12 NOT TO MEAN THAT, EVEN THOUGH WE HAVE AND THE PUBLIC
13 HAS TO UNDERSTAND THAT TRIALS TAKE YEARS, FOR EXAMPLE,
14 THAT YOU ARE SUGGESTING THAT WE NEED SOMEONE WITH A
15 VISION TO REACH IN THEIR STRATEGIC OBJECTIVES TO TRY
16 AND ACHIEVE AS MUCH AS POSSIBLE WITHOUT CREATING HIGHLY
17 LIMITED OBJECTIVES OUT OF A SENSE OF CONSERVATISM IN
18 THE SCIENTIFIC EFFORT.

19 MS. SAMUELSON: THAT'S RIGHT. THAT'S RIGHT.
20 AND CONVERSELY, WE HAVE AT OUR DISPOSAL AN IMMENSE
21 ARRAY OF RESOURCES THAT CAN BE PUT TO WHAT IS
22 ADMITTEDLY A VERY HARD JOB. AND THEY INCLUDE THINGS
23 BEYOND JUST THE FACT THAT WE HAVE \$3 BILLION, SUCH AS
24 THE FACT THAT WE'RE IN COLLABORATION WITH THE GOVERNOR,
25 WHO PERCEIVES THIS STATE AS A NATION STATE AND WHO HAS

1 BIG GOALS FOR HIS OWN SERVICE AND THE IMMENSE ARRAY OF
2 SCIENTIFIC AND BIOTECH AND INDUSTRY RESOURCES IN THE
3 STATE AND THE STATE'S WEALTH AND SO ON. AND IF THOSE
4 ARE PUT TO WORK IN THE SAME WAY THAT PRESIDENT JOHN
5 KENNEDY PUT TO WORK THE RESOURCES IN THE UNITED STATES
6 TO GET TO THE MOON, I UNDERSTAND THEY'RE DIFFERENT
7 KINDS OF OBJECTIVES, BUT WE EITHER DO THIS WITH A WHOLE
8 HEART AND WITH A BIG AMBITION, OR WE DO IT WITH A SENSE
9 OF THIS ISN'T GOING TO GET VERY FAR IN THE NEXT DECADE
10 OR TWO, SO LET'S MANAGE PEOPLE'S EXPECTATIONS ABOUT IT,
11 AND INEVITABLY THAT WILL PRODUCE LESS.

12 CHAIRMAN KLEIN: DR. PRICE, I THINK, MAY HAVE
13 A COMMENT.

14 DR. PRICE: MAYBE IF THIS STATEMENT JUST SAID
15 EXPERIENCE COMMUNICATING WITH AND INTERACTING WITH
16 PUBLIC, GOVERNMENT AGENCIES, ETC., THE OBJECTIONABLE
17 PART WOULD BE REMOVED. IF WE REMOVE MANAGING
18 EXPECTATIONS, WHICH HAS AN IMPLICATION WHICH WE MAY NOT
19 WANT, BUT CERTAINLY I THINK WE NEED -- IT'S RELEVANT TO
20 KNOW WHETHER A PERSON HAS ANY EXPERIENCE DEALING WITH
21 THE PUBLIC, DEALING WITH GOVERNMENT AGENCIES AS A
22 RELEVANT CRITERIA OR HAVE TO BUILD INTO THE CRITERIA A
23 CERTAIN FUNCTION ABOUT A PROBLEM THAT EXISTS.

24 CHAIRMAN KLEIN: OKAY.

25 MS. SAMUELSON: SURE. IF THAT CLAUSE WAS

1 OUT, IDEALLY IT WOULD -- BUT THE CRITERION INVOLVING
2 VISION MAY BE SOMEWHERE ELSE IN THE DOCUMENT.

3 DR. PRICE: IT IS.

4 CHAIRMAN KLEIN: I BELIEVE THAT IT IS. ALL
5 RIGHT. ADDITIONAL COMMENTS? OKAY. WITHOUT ADDITIONAL
6 COMMENTS THEN, WE WILL ADJOURN TO A CLOSED SESSION
7 UNDER GOVERNMENT CODE SECTION 11126(A), HEALTH & SAFETY
8 CODE SECTION 125290.3(D)(3) TO DISCUSS THE SEARCH FOR
9 THE PRESIDENT OF THE CALIFORNIA INSTITUTE FOR
10 REGENERATIVE MEDICINE.

11 YOU HAVE A SEPARATE DIAL-IN. COUNSEL, ANY
12 OTHER COMMENTS? NO COMMENTS. WE ASK THE PUBLIC TO
13 LEAVE THE LOCATIONS IN WHICH THE MEETINGS ARE OCCURRING
14 FOR SEVERAL HOURS, AND WE WILL RECONVENE TO ANNOUNCE
15 ANY ACTION TAKEN AT THE END OF THE AFTERNOON. THANK
16 YOU ALL VERY MUCH.

17 (THE COMMITTEE THEN ADJOURNED TO CLOSED
18 SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED.)

19 CHAIRMAN KLEIN: ALL RIGHT. CAN WE SEE WHO
20 HAS REJOINED US? SHERRY LANSING, ARE YOU THERE?

21 MS. KING: HAS ANYONE REJOINED US? WE HEARD
22 SOME FOLKS DIAL BACK IN.

23 DR. WRIGHT: CHICO IS HERE.

24 DR. PIZZO: MIKE GOLDBERG AND PHIL PIZZO ARE
25 HERE.

1 CHAIRMAN KLEIN: OKAY. ANY OTHER SITES? ALL
2 RIGHT. WELL, THE HEADQUARTERS IS HERE, AND WE WOULD
3 LIKE TO REPORT WE DID NOT TAKE ANY ACTION, THAT WE ARE
4 PROCEEDING WITH THE SEARCH AS ORIGINALLY OUTLINED
5 WITHOUT MODIFYING THAT PATTERN. WE ARE EXTREMELY
6 PLEASED WITH THE EXTRAORDINARY QUALITY OF THE
7 CANDIDATES THAT WE HAVE BEFORE US, AND WE LOOK FORWARD
8 TO OUR NEXT SESSION. ANY OTHER COMMENTS BY THE BOARD?
9 ANY COMMENTS BY THE PUBLIC? HEARING NONE, WE STAND
10 ADJOURNED.

11 (THE MEETING WAS THEN ADJOURNED.)

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REPORTER' S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TELEPHONIC PROCEEDINGS BEFORE THE PRESIDENTIAL SEARCH SUBCOMMITTEE OF THE INDEPENDENT CITIZEN' S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON TUESDAY, APRIL 17, 2007, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

BETH C. DRAIN, CSR 7152
BARRISTER' S REPORTING SERVICE
1072 S.E. BRISTOL STREET
SUITE 100
SANTA ANA HEIGHTS, CALIFORNIA
(714) 444-4100